



- 4     [2017-0001](#)     A resolution giving preliminary approval to the issuance of not to exceed Eight Million Dollars (\$8,000,000) of Taxable Limited Tax Bonds, of the Parish of St. Charles, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and providing for other matters in connection therewith.

**Sponsors:**     Mr. Cochran and Bond Counsel

**Attachments:**     [2017-0001 EXHIBIT A](#)

**REPORTS (FINANCE AND ADMINISTRATIVE ACTIVITIES)**

[2016-0441](#) Public Works/Wastewater Director Clayton Fauchaux - Update on Montz Levee Multi-Use Path

**Sponsors:** Ms. Fletcher

[2017-0004](#) Information Technology/GIS

[2016-0442](#) Parish President Remarks/Report

**Sponsors:** Mr. Cochran

**ORDINANCES / RESOLUTIONS INTRODUCED FOR PUBLICATION / PUBLIC HEARING**

**Monday, January 23, 2017, 6:00 pm, Council Chambers, Courthouse, Hahnville**

9 [2016-0437](#) An ordinance to rename Preston Hollow Road, St. Rose to Rowena Smith Drive.

**Sponsors:** Ms. Bellock

**ORDINANCES SCHEDULED FOR PUBLIC HEARING (INTRODUCED AT PREVIOUS MEETING)**

10 [2016-0432](#) An ordinance approving and authorizing the execution of Change Order No. 1 for Parish Project No P160302-1, Road Maintenance 2016, to balance the contract quantities with actual quantities resulting in an increase of \$218,790.12 and a decrease in time of twenty one (21) days.

**Sponsors:** Mr. Cochran and Department of Public Works

**Attachments:** [2016-0432 Change Order No. 1 - Introduction](#)

**Legislative History**

12/12/16	Parish President	Introduced
12/12/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

24 [2016-0433](#) An ordinance to approve and authorize the execution of Change Order No. 3 for the West Regional Library Renovation located at 105 Lakewood Drive in Luling, to increase the contract amount by \$4,860.78 and to increase the contract time by eight (8) days.

**Sponsors:** Mr. Cochran

**Attachments:** [2016-0433 Change Order No. 3 - Library](#)

**Legislative History**

12/12/16	Parish President	Introduced
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12/12/16 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

- 28**    [2015-0370](#)    An ordinance of the Parish of St. Charles providing that the Code of Ordinances, Parish of St. Charles, be amended by revising Chapter 16 Nuisances, Article III. Weeds, Grass, Etc., Section 16-26. Notice to Abate and Section 16-27. Abatement by parish to amend the abatement procedures related to the required notification period.

**Sponsors:** Mr. Hogan

**Attachments:** [2015-0370 - House Bill No. 26](#)

**Legislative History**

10/5/15	Council Member(s)	Introduced
10/5/15	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council
10/19/15	Parish Council	Public Hearing Requirements Satisfied
	Reported:	
	Councilman Hogan Recommended:	Approval
10/19/15	Parish Council	Approved
	Chief Administrative Officer Buddy Boe spoke on the matter.	
	Council Discussion	
	Mr. Boe spoke on the matter.	
	Planning & Zoning Director Michael Albert spoke on the matter.	
	Chairman Cochran requested Point of Order asking Councilman Hogan which ordinance he is referring to, the previous one that was adopted or the current proposed ordinance and asked him to get on with it.	
	Mr. Albert spoke on the matter.	
	Mr. Boe spoke on the matter.	
10/19/15	Parish Council	Failed
12/5/16	Legislative Committee	Discussed.
	Speakers:	
	Mr. Michael Albert, Planning & Zoning Director	
	Parish President Larry Cochran, St. Charles Parish	
	Mr. Robert Raymond, Legal Services Director	
12/12/16	Council Member(s)	Introduced
12/12/16	Parish Council	Publish/Scheduled for Public Hearing to the Parish Council

- 32**    [2016-0434](#)    An ordinance to amend the Code of Ordinances for St. Charles Parish, Chapter 11 Health & Sanitation, Article III. Open Outdoor Burning, to revise Section 11-31. Enforcement.

**Sponsors:** Mr. Hogan

**Legislative History**

12/12/16 Council Member(s) Introduced

12/12/16 Parish Council Publish/Scheduled for Public Hearing to the Parish Council

## RESOLUTIONS

- 33**    [2014-0374](#)    A resolution requesting that the St. Charles Parish President direct the Public Works Department to remove or cut to a height of four feet or less, the three northern most azalea bushes from within the Parish's Wisner Street Right-of-way, located near 171 Wisner Street in Paradis, which are obstructing vehicular line of sight causing a hazardous condition.

**Sponsors:**    Mr. Hogan

**Attachments:**    [2014-0374 remove shrubs on Wisner](#)

### Legislative History

11/17/14	Council Member(s)	Introduced
11/17/14	Parish Council	Tabled.
	Reported:	
	Councilman Hogan Recommended:	Approval
	Council Discussion	
	Public Works/Wastewater Director Sam Scholle spoke on the matter.	
	Assistant Parish Attorney David Moyer spoke on the matter.	
	Parish President V.J. St. Pierre, Jr., spoke on the matter.	
	Councilman Hogan requested Mr. Moyer review the situation.	
	Chairman Fisher-Perrier asked for clarification on the property lines.	
11/17/14	Parish Council	Tabled.
12/1/14	Parish Council	Removed from the Table
12/1/14	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Council Discussion	
	Parish President V.J. St. Pierre, Jr., spoke on the matter.	
	Assistant Parish Attorney David Moyer spoke on the matter.	
12/1/14	Parish Council	Failed
10/17/16	Council Member(s)	Introduced
10/17/16	Parish Council	Tabled.
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
	Council Discussion	
	Parish President Larry Cochran spoke on the matter.	
	Legal Services Director Robert Raymond spoke on the matter.	

10/17/16	Parish Council	Tabled.
11/14/16	Parish Council	Removed from the Table
11/14/16	Parish Council	Removed from the Table
11/14/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Parish President Larry Cochran spoke on the matter.	
	Public comment opened; no public comment	
	Council Discussion	
	Mr. Cochran spoke on the matter.	
11/14/16	Parish Council	Failed
11/28/16	Council Member(s)	Introduced
11/28/16	Parish Council	Approved
	Reported:	
	Councilman Hogan Recommended:	Approval
	Public comment opened; no public comment	
11/28/16	Parish Council	Failed

**34**    [2016-0435](#)

A resolution providing supporting authorization to endorse the preliminary plat approval of Ashton Plantation Estates, Phase 2-A, Lots 7 thru 47 in Luling with a waiver to the geometric standards of the Subdivision Ordinance for perpendicular or radial side lines for Lots 10 thru 13, 15 thru 23, 29, 30, 33, 34, and 40 thru 43, as requested by Ashton Plantation Estates, LLC.

**Sponsors:**

Mr. Cochran and Department of Planning & Zoning

**Attachments:**

[2016-0435 Recommendation at a Glance](#)

[2016-0435 Minutes 12.01.16 AshtonPltnEst Phase 2-A](#)

[2016-0435 LUR PZS-2016-50 ASHTON PLTN ESTATES PHASE 2](#)

[2016-0435 Survey Ashton Ph 2](#)

[2016-0435 AERIAL](#)

**Legislative History**

10/26/16	Department of Planning & Zoning	Received/Assigned PH
12/1/16	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission
	Approval with waiver to the Geometric Stadards on Lots 10-13, 15-23, 29, 30, 33, 34, and 40-43	
12/1/16	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council
	Approval with waiver to the Geometric Stadards on Lots 10-13, 15-23, 29, 30, 33, 34, and 40-43	

- 44 [2016-0436](#) A resolution providing supporting authorization to endorse the resubdivision of Lot 18-A, Block B Luling Parkway Subdivision into Lots 18-A1 and 18-A2 with a waiver of the requirement to the minimum square foot area requirements for lots zoned R-1A from 6,000 square feet to 4,795.62 for Lot 18A-1 and from 6,000 square feet to 4,203.38 square feet for Lot 18A-2, as requested by Whitney Properties Management, LLC.

**Sponsors:** Mr. Cochran and Department of Planning & Zoning

**Attachments:** [2016-0436 Recommendation at a Glance](#)  
[2016-0436 Minutes 12.01.16 WhitneyPropXIV](#)  
[2016-0436 LUR PZS-2016-51 Whitney Properties](#)  
[2016-0436 Version 1 Survey](#)  
[2016-0436 Version 2 Site Plan Whitney Prop](#)  
[2016-0436 AERIAL map](#)  
[2016-0436 ZONING map](#)

**Legislative History**

10/31/16	Department of Planning & Zoning	Received/Assigned PH
12/1/16	Department of Planning & Zoning	Rcmd'd Approval w/Stip. to the Planning Commission Approval with a waiver from the required 6,000 sq. ft. to 4,795.12 sq. ft. at Lot 18-A1 and 6,000 sq. ft. to 4,203.38 sq. ft. at Lot 18-A2
12/1/16	Planning Commission	Rcmd'd Approval w/Stip. to the Parish Council Approval with a waiver from the required 6,000 sq. ft. to 4,795.12 sq. ft. at Lot 18-A1 and 6,000 sq. ft. to 4,203.38 sq. ft. at Lot 18-A2

## APPOINTMENTS

- [2016-0408](#) A resolution appointing a member to the South Central Louisiana Human Services Authority Board.

*Council Chairman will accept nominations to fill the vacancy created by the expiration of the term of Ms. Karen E. Lentini. Three (3) year term to begin January 1, 2017 and expire January 1, 2020. (Act No. 449; Louisiana Revised Statute 28:871) [Deferred from the December 12, 2016 Parish Council Meeting]*

**Legislative History**

12/16/13	Parish Council	Enacted Legislation Karen E. Lentini appointed to the South Central Louisiana Human Services Authority Board on December 16, 2013 per Resolution No. 6061 Term: January 1, 2014 - January 1, 2017
11/28/16	Parish Council	Vacancy Announced
12/12/16	Parish Council	Deferred
12/12/16	Parish Council	Deferred

2016-0409 Council Ex-Officio Appointment to the Housing Authority.

*Council will confirm nomination to fill the vacancy created by the expiration of the term of Ms. Julia Fisher-Perrier. One (1) year term to begin January 9, 2017 and expire January 8, 2018.*

*Nominee: Ms. Julia Fisher-Perrier*

Legislative History

11/28/16	Parish Council	Vacancy Announced
12/12/16	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Gibbs nominated Councilwoman Fisher-Perrier	
12/12/16	Parish Council	Close Nomination(s) for
12/12/16	Parish Council	Nomination(s) Closed

57 2016-0411 A resolution to appoint a member to the Library Service District Board of Control as the District I Representative.

*Council will confirm nomination from the District I Councilmember to fill the vacancy caused by the resignation of the term of Mr. Ralph Deroche. Unexpired term to begin immediately and expire April 1, 2020.*

*Nominee: Ms. Charlene Alexander-Armstrong*

Legislative History

4/6/15	Parish Council	Enacted Legislation
	Mr. Ralph Deroche appointed to the Library Service District Board of Control on April 6, 2015, per Resolution No. 6149	
	Term: April 1, 2015 - April 1, 2020	
11/28/16	Parish Council	Vacancy Announced
12/12/16	Parish Council	Nomination(s) Accepted
	Nominee:	
	Councilman Wilson nominated Ms. Charlene Alexander-Armstrong	
12/12/16	Parish Council	Close Nomination(s) for
12/12/16	Parish Council	Nomination(s) Closed

2017-0002 Council Appointment to the Regional Planning Commission

*On January 23, 2017, Council Chairman will accept nomination for appointment to the Regional Planning Commission in accordance with Ordinance No. 16-12-4. The Board shall be comprised of five (5) members, the Parish President and one (1) member of the St. Charles Parish Council to be appointed by the Council. Term to begin immediately and expire January 12, 2020. [Term is concurrent with the Governing Authority.]*

Legislative History

12/12/16	Parish Council	Enacted Legislation
	Approving Ordinance No. 16-12-4, to re-establish a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa. The Board shall be comprised of five (5) members; the Parish President, two (2) Council members to be appointed by the Parish Council, and two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President. Terms are concurrent with the Governing Authority.	

[2017-0003](#)

Council Appointment to the Regional Planning Commission

*On January 23, 2017, Council Chairman will accept nominations for appointment to the Regional Planning Commission in accordance with Ordinance No. 16-12-4. The Board shall be comprised of five (5) members, the Parish President and one (1) member of the St. Charles Parish Council to be appointed by the Council. Term to begin immediately and expire January 12, 2020. [Term is concurrent with the Governing Authority.]*

**Legislative History**

12/12/16	Parish Council	Enacted Legislation
		Approving Ordinance No. 16-12-4, to re-establish a Regional Planning Commission to include the Parishes of St. Charles and St. John the Baptist jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa. The Board shall be comprised of five (5) members; the Parish President, two (2) Council members to be appointed by the Parish Council, and two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President. Terms are concurrent with the Governing Authority.

**MEETINGS, ANNOUNCEMENTS, NOTICES, ETC.****MEETINGS**

*CIVIL SERVICE BOARD: Tuesday, 1/10/17, 6:30PM, Council Chambers*  
*LAFOURCHE BASIN LEVEE DISTRICT: Wednesday, 1/11/17, 6PM, Lafourche Basin Levee District Office, 21380 Highway 20, Vacherie*  
*COMMUNITY ACTION ADVISORY BOARD: Wednesday, 1/11/17, 7PM, Council Chambers*  
*LIBRARY BOARD: Tuesday, 1/17/17, 6PM, Council Chambers*  
*ZONING BOARD OF ADJUSTMENT: Thursday, 1/19/17, 7PM, Council Chambers*  
*ST. CHARLES PARISH COUNCIL MEETING: Monday, 1/23/17, 6PM, Council Chambers*

**ANNOUNCEMENTS**

*PARISH HOLIDAY: Monday, January 16, 2017 - Martin Luther King, Jr. Day*

**SPECIAL MATTERS TO BE CONSIDERED BY COUNCIL**

- [2016-0443](#) Appointment of Chairman to the Operations, Maintenance, and Construction Management Committee  
*Council Chairman shall name a Councilman to act as Chairman of the Operations, Maintenance, and Construction Management Committee [per Parish Council Rule 32]*
- [2016-0444](#) Appointment of Chairman to the Legislative Committee  
*Council Chairman shall name a Councilman to act as Chairman of the Legislative Committee [per Parish Council Rule 32]*
- [2016-0445](#) Appointment of Chairman to the Contract/Finance and Administrative Committee  
*Council Chairman shall name a Councilman to act as Chairman of the Contract/Finance and Administrative Committee [per Parish Council Rule 32]*
- [2016-0446](#) Appointment of Chairman to the Special Projects/Public Safety, Health, and Environmental Committee  
*Council Chairman shall name a Councilman to act as Chairman of the Special Projects/Public Safety, Health, and Environmental Committee [per Parish Council Rule 32]*
- [2016-0447](#) Appointment of Chairman to the Hurricane Protection Projects Committee  
*Council Chairman shall name a Councilman to act as Chairman of the Hurricane Protection Projects Committee [per Parish Council Rule 32]*

**Accommodations for Disabled**

**St. Charles Parish will upon request and with three (3) days advanced notice provide reasonable accommodation to any disabled individual wishing to attend the meeting. Anyone requiring reasonable accommodation is requested to contact the Office of the Council Secretary at (985) 783-5000 to discuss the particular accommodations needed.**